

CITY OF NEWPORT, KY
REGULAR MEETING OF THE BOARD OF COMMISSIONERS
October 19, 2015 at 7:00 p.m.

Newport Municipal Building, 998 Monmouth Street, 1st Floor Multi-Purpose Room

AGENDA

NOTICE TO THE PUBLIC *Comments about city service matters are taken during the public forum portion of regular and caucus meetings. The City also welcomes comments from the public during discussion of pending legislation. When recognized, please state your name for the record and limit the time used to present your remarks in order that others may be given the opportunity to speak. Normally a motion and second is made by members of the Board to place an item on the floor and a brief description of the item may be given by the City Manager. The public has an opportunity to comment, discussion may ensue by the Board and City Manager on the item, and then a vote is taken. Orders and Resolutions are passed by one vote. Ordinances require two readings to be adopted, these are typically done at consecutive meetings.*

CALL TO ORDER Invocation and Pledge of Allegiance followed by roll call.

PERSONNEL ORDERS

Tentative **R-2015-069**

AN ORDER OF THE BOARD OF COMMISSIONERS OF THE CITY OF NEWPORT, KENTUCKY, **APPOINTING MATTHEW SHIPP** TO THE FULL TIME POSITION OF STAFF ACCOUNTANT.

Tentative **R-2015-070**

AN ORDER OF THE BOARD OF COMMISSIONERS OF THE CITY OF NEWPORT, KENTUCKY, **APPOINTING DERICK DIETERS** TO THE FULL TIME POSITION OF CITATION OFFICER.

Tentative **R-2015-071**

AN ORDER **REAPPOINTING JOSEPH MUMPER** TO THE **NEWPORT HOUSING AUTHORITY COMMISSION**.

PRESENTATIONS, AWARDS & PROCLAMATIONS

Tentative **R-2015-072**

A RESOLUTION ADOPTING A **PROCLAMATION HONORING DOROTHY RICE** ON THE OCCASION OF HER 100TH BIRTHDAY ON NOVEMBER 17, 2015.

Awards recognizing members of the Police Department for life saving action and courageous performance: Lt. Ripberger and Sgt. Arnberg

PUBLIC FORUM *Anyone wishing to discuss any city service issue not on the agenda may do so at this time.*

APPROVAL OF MINUTES

Monday, September 28, 2015 Regular Meeting
Monday, October 5, 2015 Special and Caucus Meeting

OLD BUSINESS

NEW BUSINESS

Tentative **R-2015-073**

AN ORDER **ACCEPTING THE RECOMMENDATION** OF THE CITY OF NEWPORT PLANNING AND ZONING COMMISSION **DENYING THE REQUESTED TEXT AMENDMENT** CHANGE TO SECTION 10.3 OF THE ZONING ORDINANCE TO ALLOW MINIATURE GOLF AS A PERMITTED OUTSIDE ATTRACTION IN THE CBDF/CCO SUBMITTED BY CARLISLE ENTERPRISES/ ZACH LEOPOLD

Tentative **R-2015-074**

AN ORDER OF THE BOARD OF COMMISSIONERS OF THE CITY OF NEWPORT, KENTUCKY, AUTHORIZING THE CITY MANAGER TO ENTER INTO AND EXECUTE A **MASTER INTERLOCAL COOPERATION AGREEMENT FOR INFRASTRUCTURE PROJECTS**, PROGRAMS OR POLICIES AND AN **AGREEMENT FOR PARTICIPATION IN PRIVATE SEWER LATERAL REPAIR PROGRAM WITH SANITATION DISTRICT NO. 1 OF NORTHERN KENTUCKY**.

COMMENTS FROM CITY DEPARTMENT HEADS

COMMENTS FROM CITY MANAGER

COMMENTS FROM THE BOARD OF COMMISSIONERS

ADJOURNMENT

Next Scheduled Board of Commissioners Meetings:

Nov. 9 (Caucus), Nov. 23 (Reg.), Dec. 14 (Reg.)

Regular meetings and Caucus meetings will begin at 7 p.m. Special meetings are noticed to the media & posted at the city building at least 24 hours in advance.